

REGULAR BOARD MEETING
Agenda
Tuesday, September 11, 2018
6:00 p.m.

STAFF DEVELOPMENT CENTER/BOARD ROOM
904 Hester Avenue
Donna, Texas

I. CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

The order of these agenda items may be changed. Consideration of items may include deliberation and/or action.

II. SUPERINTENDENT'S REPORT

- 1. Student Recognition for Summer MyOn Reading; the 3 Top Summer MyOn Readers for the 2017-2018 School Year**
- 2. Approval of Board Delegate and Alternate for the 2018 TASA/TASB Delegate Assembly**
- 3. Discussion of Changes in Board Policy; AE Local and AE Exhibit Policy to Align with Lone Star Governance Practices**
- 4. Discussion of 5 Year Monitoring Calendar of Student Outcome Goals, Goal Progress Measures, Superintendent Constraints, Superintendent Constraint Progress Measures, Board Self-Constraints, and Board Self-Constraint Progress Measures**

III. OPEN FORUM

IV. CONSENT AGENDA

A. BUSINESS AND FINANCE

- 1. Approve Accounts Payable**
- 2. Approve Report on Monthly Tax Collections for the Month**

of July, 2018

3. Approve to Dispose Surplus Items and Auction of Non-Operable Vehicles

B. ACADEMIC SERVICES

1. Approve the Purchase of STEMScopes Inquiry-Based Supplemental Science Software in Elementary Campuses
2. Approve to Purchase Smartnet for Networking Operation Center Equipment from CDWG District Wide
3. Approve Vendors RFP #061218-432 for Year Round Purchases for Computers, Peripherals, Printers, Tablets, Surface Pro, Ipads, etc.
4. Report on Donna High School's Texas Science Technology Engineering and Math (T-STEM) Designation Status for the 2018-2019 School Year
5. Report on Donna North High School's Texas Science Technology Engineering and Math (T-STEM) Designation Status for the 2018-2019 School Year

C. DISTRICT OPERATIONS

1. Approve Minutes for Regular Board Meeting August 14, 2018 and Special Board Meetings August 20, 2018 and August 28, 2018

D. HUMAN RESOURCES

1. Approve Donna ISD T-TESS Certified Appraisers
2. Approve Chronic Disease Management for Diabetes and Related Medical Supplies with Miracle Medical Equipment and Supplies of South Texas, LLC for 2018-2019 School Year
3. Approve the Memorandum of Understanding (MOU) between Donna ISD and Buckner Children & Family Services, Inc.-STAR Program
4. Approve American Health Care Assignment Letter - Contract Assignment to Maxor

V. EXECUTIVE SESSION as Authorized by Texas Government Code Sections 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, 551.082, 551.083 and 551.084.

- A. **Discussion of Superintendent's Recommendation of Personnel**
 - **Recommendations for Professionals, Paraprofessionals and Auxiliary Personnel**
 - **Update of District Personnel**

- B. **Discussion and Private Consultation with Attorney Regarding Pending or Contemplated Litigation, Settlement Matters, and/or Matters Where the Professional Duty Under State Board Requires Private Consultation with the School Attorney**

VI. OPEN SESSION - Take possible action on matters discussed in Executive Session.

- A. **Discussion and Possible Action to Approve Superintendent's Recommendation of Personnel**
 - **Approval of Recommendation for Professionals, Paraprofessionals and Auxiliary Personnel**

- B. **Discussion and Possible Action to Approve Pending or Contemplated Litigation, Settlement Matters, and/or Matters Where the Professional Duty Under State Board Requires Private Consultation with the School Attorney**

VII. ADJOURN